## AGENDA IMPROVEMENT & SERVICE COMMITTEE Wednesday, June 12, 2013

ROOM 207, CITY HALL 6:30 p.m.

MEMBERS: Brian Danzinger, Joe Moore, Jim Warner, Jerry Wiezbiskie

- 1. Approval of the minutes from the regular meeting on May 15, 2013.
- 2. Approval of the agenda.
- 3. Request by Dan Erickson to rescind the solid waste removal charge of \$57.00 at 811 Elmore Street.
- 4. Request by Neil Cavanaugh to rescind the early set out charge of \$57.00 at 1100 Lyndon Street.
- 5. Request by Danielle Courchaine to rescind the early set out charge of \$57.00 at 920 Edgewood Drive.
- 6. Request by Sue Chenault to rescind the early set out charge of \$57.00 at 850 Spence Street.
- 7. Request of Ald. Wiezbiskie, on behalf of Richard Binnersie, a crossing guard, to create a permanent storage location for the orange crossing cones used by him at the corner of Humboldt Road and Laverne Drive (brought back from the April 24, 2013 Improvement & Service meeting).
- 8. Request by Ald. Kocha, on behalf of Patrick Farrell, for a one-year special exemption to the City's street terrace policy, allowing for a vegetable garden to be planted in the terrace of 604 James Street.
- 9. Request by the Department of Public Works for discussion and possible action regarding installation of sidewalk on University Avenue between Humboldt Road and Curry Lane until the June 12, 2013 Improvement and Service Committee meeting at which time Ald. Moore will make a recommendation as to the direction this project should proceed in. (Postponed from the May 21, 2013 Improvement and Service Committee meeting)
- 10. Request by the Department of Public Works for discussion to develop criteria to be included in a new Department of Public Works bulk waste policy.
- 11. Request by the Department of Public Works for discussion and possible action regarding approval of Compliance Maintenance Annual Report (CMAR) and resolution for WDNR sanitary sewer collection permit.
- 12. Report of the Purchasing Agent:
  - A. Request approval to award the purchase of three (3) automated recycling trucks to R.N.O.W. for \$629,390.
  - B. Request approval to award elevator repair work for Pine Street Parking Ramp to Schindler Elevator Corp. for \$14,013.
  - C. Request approval to award a 1-year contract with four 1-year renewal options to US Lubricants and Halron Lubricants.

- 13. Review and award the following contracts to the low responsive bidders:
  - A. Sewers 3-13 (Including Water Main)
  - B. Pavement 1-13
  - C. Wildlife Sanctuary Bridge Replacement
  - D. Sidewalks 2013
  - E. Parks Project 1-13 Sea Dragon
  - F. Sewers 4-13 (Including Water Main)
- 14. Approval of the following relocation payment:

## <u>VELP AVENUE FROM NORWOOD AVENUE TO MILITARY AVENUE</u> PROJECT ID. # 1450-04-21

Larry Gerczak Liquor Store, Inc.

\$15,552.80

- Parcel 39
- 15. Applications for Underground Sprinkler System Licenses by the following:
  - A. Fox Valley Irrigation, Inc.
  - B. Father & Son Lawn Service
- 16. Applications for Concrete Sidewalk Builder's Licenses by the following:
  - A. Larry VanRite Trucking
  - B. N & L Concrete Construction, LLP
  - C. Tom Phillips Construction, Inc.
- 1) THIS MEETING IS AUDIO TAPED: THE AUDIO OF THIS MEETING & MINUTES ARE AVAILABLE ON LINE AT WWW.GREEN-BAY.ORG
- 2) ACCESSIBILITY: Any person wishing to attend who, because of a disability, requires special accommodation should contact the City Safety Manager at 448-3125 at least 48 hours before the scheduled meeting time so that arrangements can be made.
- QUORUM: Please take notice that it is possible that additional members of the Council may attend this committee meeting, resulting in a majority or quorum of the Common Council. This may constitute a meeting of the Common Council for purposes of discussion and information gathering relative to this agenda.
- 4) REPRESENTATION: The party requesting the communication, or their representative should be present at this meeting.